

Ardith Hamilton, Secretary  
Marin County EMS Program  
161 Mitchell Boulevard, #100  
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**EMSAAC BOARD MEETING  
AGENDA**

**September 21, 1999  
Los Angeles Airport Embassy Suites  
9801 Airport Boulevard  
Los Angeles  
(310) 215-1000**

**10 AM**

Due to the cost of the conference room, there will be a \$15 fee per attendee for this meeting. Arrangements have been made for a working lunch which will begin at approximately 11:45. Cost is less than \$20.

<b>Item</b>	<b>Individual</b>	<b>Action</b>	<b>Time</b>
I. Welcome and Introductions	Inch	Information	5"
II. Review and Approval of Minutes June 22, 1999 July 13, 1999	Inch	Discussion/Action	10"
III Treasurer/Membership Report. 1999 EMSAAC Conference	Drew	Discussion/Action	15"
<b>Old Business</b>			
IV. Review of EMSAAC Committees	Inch	Discussion/Action	20"
V. Committee Appointments	Inch	Discussion/Action	10"
VI. Bylaws Committee	Inch	Report/Discussion/ Action	15"
VII. Board Meeting Schedule	Inch	Discussion/Action	10"
VIII. EMSAAC Conference 2000	Osur	Discussion/Action	15"
IX. EMSAAC Newsletter	Drew	Discussion/Action	10"
X. Education/Training Issues	Drew	Report	10"
XI. EMT-I Standardization	Drew	Discussion	15"
<b>New Business</b>			
XII. Kaiser/AMR Contract	Dr. Bob Eisenman/ White	Information/Discussion	20"
XIII. Medicare Rural Hospital Advisory Committee	Inch/Spiess/ Inglesas	Information/Discussion	20"
XIV. CAA--7 digit call to Ambulance Company	Drew	Discussion/Action	10"
XV. Ukraine Disaster Medical Event	Smiley	Information	10"
XVI. CLEAR Investigator Training	Inch/Walker	Information	20"

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XVII. EMS CommissionAgenda	Baucom	Information/Discussion/ Action	20"
XVIII. NHTSA Assessment	Inch	Discussion	15"
XIX. Other Issues			
XX. Next Meeting		Action	
Adjourn			